

Belton Bridge Center

Board Minutes

October 6, 2025

Attending: Norman Duttweiler, Alison Mann, Kathy Clark, Marian Ford, Robert Francis

Absent: Sue Brown, Penny Salome

Norman called the meeting to order at 11:10 am.

Minutes of last meeting: Moved by Robert, seconded by Marian to approve the August 18 Board minutes. Passed.

Financials: Kathy reported that BBC has \$8, 590. In checking and \$19,386 in the savings account. Kathy reviewed the table count for the last few years including during Covid and last year. We are down 8-10 tables for the whole year. Moved by Alison, seconded by Robert to approve the Financial report.

Discussion: The Board reviewed several options regarding Unit games and Director-led games. Kathy has applied to ACBL for a BBC sanction number. Norman will ask Linda Spengler to do a tutorial on the ACBL computer site for Directors who use it infrequently.

The fundraiser will begin this Sunday 10/12/2025. This is in place of a Fall sectional. The goal for the fundraiser is \$5000. Alison will ask Sue Brown to bring in the shoe box which she decorated to receive monies. Norman will ask Directors to announce the Fundraiser at each game.

The next sectional tournament will be in April, and Kathy will ask for a sanction number for that tournament.

Annual Meeting: Suggestions were made for a potential member to fill the one vacant seat on the Board for year 2025-26. Robert agreed to stay on the Board for the next year; he will be finishing the term of Susan Elkin this year, so can continue on the Board from 2026-28. Norman cautioned that most of the Board will be leaving the Board in 2026 since they will have served for two terms already. The club will need to address that.

The next Board meeting will be 11/17/2025. We will discuss the Holiday Party and Pot Luck at that time.

Moved by Kathy, seconded by Marian, to adjourn the meeting at 11:45am. Passed.

Respectfully submitted, Alison Mann, Secretary